

**TOWN OF FOXBOROUGH
ADVISORY COMMITTEE MINUTES
11/25/2013**

Committee Members Present: Paul DeFazio, Tracey Metivier, Lawrence Thomas, Susan Dring, Heidi Krockta, Cal Calnan, Larry Stern, Kevin Powers

Committee Members Absent: Jeff Anderson, Michael Haney, Thom Freeman

Others Present: Randy Scollins, Bob Yukna, Bob Boette, Jan Sears Piece, Bob Cutler

Notes taken by: Tracey Metivier

The meeting was brought to order at 7:00PM by Paul DeFazio, Chairman.

Vote was taking to approve the meeting minutes from November 4th, 2013 meeting. Vote: 6-0-2 with Larry Stern and Cal Calnan abstaining.

Request was made by the Conservation Committee for a Transfer Fund Request in the amount of \$7,586 to pay for repairs to the house at 120 Spring Street to prepare it to be rented at Fair Market Value.

Situation overview was provided by the Conservation Committee board members as to the previous & current situation surrounding this property and why the repairs were needed. Many questions were asked by various Advisory Committee members and concerns regarding the request and the use of the Transfer Fund Account were discussed. The Conservation Committee requested that we vote on the request the same night due to the urgency of the request.

Tracey Metivier made a motion to vote on the request that night. Motion was seconded by Heidi Krockta. Vote: 5-2-1 with Larry Thomas & Kevin Powers voting in the negative and Cal Calnan abstaining.

Larry Stern made a motion to approve the Transfer Fund request. Motion was seconded by Tracey Metivier. Vote: 5-1-2 with Larry Thomas voting in the negative and Kevin Powers & Cal Calnan abstaining.

Meeting was adjourned at approx. 8:00PM.

Meetings approved by Vote of the Advisory Committee.

Date of Meeting: December 18, 2013

Vote: 7-0-1 with Patrick Mosesso abstaining

SIGNATURE ON FILE

Signature of Chairperson

SIGNATURE ON FILE

Signature of Secretary